CHINA FUND INC Form 8-K June 30, 2005

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

June 30, 2005

Date of Report (Date of Earliest Event Reported)

The China Fund, Inc.

(Exact Name of Registrant as Specified in Its Charter)

| Maryland | 811-05749 | 000000000 |
|-----------------|--------------|----------------|
| (State or Other | (Commission | (IRS |
| Jurisdiction of | File Number) | Employer |
| Incorporation) | | Identification |
| | | Number) |

225 Franklin 02110

Street, Boston, Massachusetts

(Address of (Zip Code)

Principal Executive Offices)

1(888) 246-2255

(Registrant s Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communication pursuant to Rule 425 under the Securities Act
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Item 7.01. Regulation FD Disclosure.

Pursuant to Regulation FD Rules 100-103, The China Fund, Inc. (the Fund) is providing a copy of the press release dated June 30, 2005 with respect to announcing the commencement of a rights offering.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits

Exhibit No. Description
99 Press Release

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: June 30, 2005

By: /s/ Francine S. Hayes Name: Francine S. Hayes Title: Assistant Secretary

EXHIBIT INDEX

Exhibit No. Description
99 Press Release